VSH Policy Committee Meeting

January 8, 2007 10:00 AM to 12:00 Noon VSH Administration Conference Room, Dale 1

Agenda

Review and approve Minutes

• Minutes from the December 11, 2006 Meeting

Discussion: Policies in development

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<u>Discussion: Policies to be advanced to the Governing Body (to be determined at meeting)</u>

• Mandatory Reporting Policy (Interim)

<u>Discussion:</u> Draft VSH policy revisions to be posted for public comment (to be determined at meeting)

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Announce new policies under review: (this is a standing agenda item)

Public Comment

<u>Adjourn</u>